Appendix 2

LEEDS CITY COUNCIL

FORWARD PLAN OF KEY DECISIONS

EXTRACT RELATING TO THE SCRUTINY BOARD (HEALTH AND ADULT SOCIAL CARE)

For the period 1 December 2006 to 31 March 2007

Key Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be Considered by Decision Maker	Lead Officer (To whom representations should be made)
Review of Residential Childrens Homes To approve the suggested actions for improvements and to approve the closure of Holmfield Childrens Homes	Executive Board (Portfolio:Adult Health and Social Care)	13/12/06	Staff and Children	The report to be issued to the decision maker with the agenda for the meeting	Chief Social Services Officer
Making Leeds Better - Strategic Services Plan To approve the plan outlines and note the intention to proceed to public consultation	Executive Board (Portfolio: Adult Health and Social Care)	13/12/06	Outlining steps to be taken for consultation	The report to be issued to the decision maker with the agenda for the meeting	Chief Social Services Officer
Contract for the Supply of Door Production Materials to Roseville Enterprises To award a two year contract	Chief Social Services Officer	30/1/07	Door Production Unit, Roseville Enterprises	Award report and Tender Evaluation documentation	Chief Social Services Officer

Key Decisions	Decision Maker	Expected Date of Decision	Proposed Consultation	Documents to be Considered by Decision Maker	Lead Officer (To whom representations should be made)
Day Services for Older People - Commissioning To approve recommendations arising from stakeholder consultation	Executive Board (Portfolio: Adult Health and Social Care)	9/2/07	Follows previous report submitted in February 2006	The report to be issued to the decision maker with the agenda for the meeting	Chief Social Services Officer

<u>NOTES</u>

Key decisions are those executive decisions:

- which result in the authority incurring expenditure or making savings over £500,000 per annum, or
- are likely to have a significant effect on communities living or working in an area comprising two or more wards

Executive Board Portfolios	Executive Member
Central and Corporate	Councillor Mark Harris
Development	Councillor Andrew Carter
City Services	Councillor Steve Smith
Neighbourhoods and Housing	Councillor John Leslie Carter
Leisure	Councillor John Procter
Children's Services (Lead)	Councillor Richard Brett
Children's Services (Support)	Councillor Richard Harker
Adult Health and Social Care	Councillor Peter Harrand
Customer Services	Councillor David Blackburn
Leader of the Labour Group	Councillor Keith Wakefield
Advisory Member	Councillor Judith Blake

In cases where Key Decisions to be taken by the Executive Board are not included in the Plan, 5 days notice of the intention to take such decisions will be given by way of the agenda for the Executive Board meeting.